

REGULAR MEETING OF THE LEE COUNTY BOARD OF COMMISSIONERS 106 HILLCEST DRIVE SANFORD, NORTH CAROLINA 27330

March 21, 2016 5 P.M.

CALL TO ORDER - Amy Dalrymple, Chair

INVOCATION – Commissioner Andre Knecht

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
 - A. Minutes from the March 7, 2016 Regular Board Meeting (pages 1-6)
 - B. Tax Releases and Refunds for February 2016 (pages 7-12)
 - C. Resolution to Declare Frontier Spinning Pallets Surplus (pages 13-18)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Bids for Bob Hales Renovation Project John Payne (pages 19-37)
- B. Appointment of a Chair to the Board of Equalization and Review Amy Dalrymple (pages 38-45)
- C. Consider Revolving Loan Agreement Lisa Minter (pages 46-55)

V. NEW BUSINESS

- A. Request from Sanford Area Growth Alliance (SAGA) for funding for Visitor Services Program Joy Thrash (pages 56-60)
- B. Acceptance of Additional Funding for FY 2016 Home and Community Care Block Grant Debbie Davidson (pages 61-62)
- C. Request from Senior Services to hire a full-time Senior Center Caregiver Specialist position Debbie Davidson (pages 63-66)
- D. Request to Re-classify Library System Specialist position to a Library III position Susan Benning (pages 67-70)
- E. Renewal Agreement with Systel Solutions for County Printers/Copiers/Scanners Kyle Edwards (pages 71-72)

- F. Resolution for Ownership Transfer of CCCC Innovation Center and Summit Building John Crumpton (pages 73-78)
- G. Resolution for County Attorney Kerry Self Chair Dalrymple (page 79)
- H. Resolution for Assistant to the County Manager Terrell Jones Chair Dalrymple (page 80)
- I. Budget Amendment # 03/21/16/15 Lisa Minter (pages 81-82)

VI. COUNTY MANAGER'S REPORT

- A. Monthly Financial Report for Month Ending February 2016 Lisa Minter (pages 83-89)
- B. County Manager's Monthly Report for March 2016 John Crumpton (pages 90-156)
- C. Update on Colon Road Water Testing John Crumpton (page 157)
- D. Resolution to Appoint Neil Yarborough as County Attorney on an Interim Basis John Crumpton (pages 158-159)

VII. COMMISSIONERS' COMMENTS

VIII. CLOSED SESSION

- A. Closed session to consult with the attorney to protect the attorney-client privilege per North Carolina General Statute § 143-318.11 (a) (3)
- B. Closed session to consider a personnel matter per North Carolina General Statute §143-318.11(a) (6)

IX. JOINT PUBLIC HEARINGS - 6 p.m.

- A. Joint public hearing with the Lee County Planning Board to consider an application by Rand Schenck to rezone 14.5 ± acres of land on Deep River Road from Highway Commercial Conditional Use (HC-CU) to Highway Commercial (HC) district. The property in question is located directly north of the intersection of Deep River Road and Lower Moncure Road, and borders the eastern side of US Highway #1, a northbound exit ramp onto US #1 and the Deep River Althea Thompson (pages 160-173)
- B. Joint public hearing with the Lee County Planning Board to consider an application by Abdalfataha Abutaha to rezone a 1.28 acre lot located at 2205 Tramway Road from Residential Agricultural (RA) to Highway Commercial (HC) district Althea Thompson (pages 174-187)
- C. Joint public hearing to consider the following text amendments to the Unified Development Ordinance David Montgomery (pages 188-197)
 - 1. Text Amendments for Sign Regulations
 - 2. Text Amendments for Permitted Use Matrix to add a new land use for Breweries,
 - 3. Text Amendment to create a new section to add supplemental development regulations for Microbreweries allowed in certain districts, and
 - 4. Amendment to Appendix to add Definitions for Regional Breweries

ADJOURN